



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD PINAL REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development & Health Board, Pinal Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public on Tuesday, March 17, 2015 beginning at 3:00 p.m. The meeting will be held at the Ak-Chin Indian Community Service Center 48251 West Farrell Road Maricopa, Arizona 85139.*** Members of the Council may attend either in person or by telephone, video or internet conferencing.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on any of the agenda items. Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda. Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session to obtain legal advice on any item on the agenda.

The meeting agenda is as follows:

1. Welcome, Call to Order & Roll Call

Kameron Bachert, Vice Chair

2. Conflict of Interest

Kameron Bachert, Vice Chair

Council members will address potential conflicts of interest regarding items on this agenda.

3. Consent Agenda

Kameron Bachert, Vice Chair

All items on the agenda that are in *italics, underlined*, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

- A. **Pinal Regional Council Regular Meeting Minutes January 13, 2015 (Attachment #1)*
- B. **Pinal Service Coordination Strategy update (Attachment #2)*
- C. **Senior Regional Director's Report (Attachment #3)*

4. Call to the Public

Kameron Bachert, Vice Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment on matters not on the agenda will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

5. Consideration of ending contract FTF-RC019-15-0495-02 with Sun Life Family Health Center (Discussion and Possible Action)

Kameron Bachert, Vice Chair

6. Pinal Regional Partnership Council Governance Policy – Second Read (Discussion and Possible Action)

Kameron Bachert, Vice Chair

- A. Pinal Regional Partnership Council Governance Policy (Attachment #4)

7. Pinal Regional Directed Strategy- Community Outreach and Awareness (Update and Discussion)

**Kameron Bachert, Vice Chair
Brett Haupt, Community Outreach Coordinator**

- A. Pinal Communication Presentation (Attachment #5)

8. Pinal Regional Needs & Assets Report- Additional Work (Attachment #6) (Update, Discussion and Possible Action)

**Kameron Bachert, Vice Chair
Steven Wind
LeCroy & Milligan Associates**

9. Quality First Presentation

Kameron Bachert, Vice Chair

- A. Overview of Quality First Program - Leslie Totten, First Things First
- B. Quality First Coaching and Incentives - Christine Shrader, Valley of the Sun United Way
- C. Quality First Assessment - Katie Romero, Southwest Human Development
- D. Quality First Child Care Scholarships - Kelly Adu'Elohiym, First Things First
- E. Child Care Health Consultants (CCHC) - Cathy Martinez, University of Arizona - Cooperative Extension
- F. Mental Health Consultation - Jordana Saletan, Easter Seals Blake Foundation
- G. Quality First Academy - Brenda Tomlin, Southwest Human Development
- H. Wrap up - Leslie Totten, First Things First

10. Announcements & Future Agenda Item Requests

Kameron Bachert, Vice Chair

- A. Regional Council Member Updates
- B. Future Agenda Item Requests

11. Next Meeting – Tuesday, April 21, 2015

Kameron Bachert, Vice Chair

Central Arizona College Small Business Development Center – (Camino Mercado – Board Room)
540 North Camino Mercado Suite 1 Casa Grande, Arizona 85122

12. Adjourn

Kameron Bachert, Vice Chair

Dated this 13th day of March 2015

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
PINAL REGIONAL PARTNERSHIP COUNCIL**



**Cindi Alva, Senior Director
Pinal – Central East Region**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cindi Alva, Senior Director, Pinal Regional Partnership Council, 1515 East Florence Boulevard, Suite 110, Casa Grande, Arizona 85122, telephone (520) 836-5838. Requests should be made as early as possible to allow time to arrange the accommodation.

Attachments listed in the agenda may be obtained from the First Things First website (www.azftf.gov) or by contacting Cindi Alva.